

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 2 January 1968

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS Member
- DDS&T Member
- Alternate Legal Adviser
- Recording Secretary
- Executive Secretary

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GUEST : [REDACTED] Chief, Benefits and Services Division, OP

1. The minutes of the seventy-fifth and seventy-sixth meetings of the Board were reviewed and approved.

2. The Board reviewed 14 cases of employees who had been nominated for designation as participants in the System. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended designation as a participant of the following employee who will complete 15 years of Agency service on the date indicated:

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- 11 May 1968

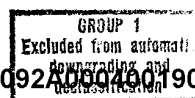
c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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3. The Board next considered the case of [REDACTED] who was being nominated for participation in the System, with subsequent retirement, based partially on domestic qualifying service. [REDACTED] has performed more than 48 months of overseas qualifying service and has requested that a sufficient period of her five years at JMWAVE be credited as qualifying service

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25X1A9a to give her the required 60 months. [REDACTED] stated that if approved for participation she desired to retire at the end of her current tour at JMWAVE, in April 1968. The consensus of the Board was that on the basis of the information presented, [REDACTED] service at JMWAVE is not qualifying. The Board further stated that she should be counseled that if she wants to retire she will soon be relatively surplus and could probably retire under the discontinued service provisions of the Civil Service Retirement System.

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5. The Chairman next discussed with the Board a memorandum which he had written to the Deputy Director for Support regarding Requests for Extension of Service. He informed the Board that he had a list of the names of those individuals who are currently on retirement extensions. The Board members suggested that this list be recast showing the names by Directorate and the Chairman stated this would be done.

6. The Chairman next discussed the revised procedure for the processing of involuntary retirement cases under the CIA Retirement and Disability System.

25X1A9a 7. The Chairman then discussed the case of [REDACTED] who has been recommended for involuntary retirement. The Board tentatively concluded that [REDACTED] should be involuntarily separated. The Chairman stated that he would advise the employee of the Board's conclusion and invite her to appear before the Board to make any presentation she wishes in her own defense and inform her that she may ask for any witnesses to appear if she so desires.

25X1A9a 8. The Chairman next read to the Board a draft of a memorandum to [REDACTED] [REDACTED] had asked for extension of his retirement date as set by the new Agency retirement policy. The Chairman informed the Board that he also had drafted similar letters to [REDACTED] After discussion of the content of these memoranda, the Board agreed with the manner in which the Chairman was proceeding in these cases.

25X1A9a 9. The Board recommended approval of a request for extension of retirement under the Civil Service System for [REDACTED] from 30 June 1969 until 31 July 1969.

10. The meeting adjourned at 3:40 p.m.

[REDACTED] X1A9a
Executive Secretary

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